

MEETING #20 – June 15

At a Continued Meeting of the Madison County Board of Supervisors on June 15, 2017 at 9:30 a.m. at the Early Mountain Vineyard located at 6109 Wolftown-Hood Road:

PRESENT: R. Clay Jackson, Chairman
Jonathon Weakley, Vice-Chairman
Robert Campbell, Member
Kevin McGhee, Member
Charlotte Hoffman, Member
Daniel J. Campbell, County Administrator

Call to Order

Pledge of Allegiance & Moment of Silence

1. Determine Presence of a Quorum

Chairman Jackson advised that all members are present, along with the County Administrator.

The Board (by moving into a closed session) conducted five (5) interviews for the position of Madison County Administrator.

2. Closed Session – 2.2-3711(A)(1) [Discussion, consideration or Interviews of Prospective Candidates for County Administrator Position]

a. Closed Session: On motion of Supervisor Weakley, seconded by Supervisor McGhee, the Board convened in a closed session, pursuant to Virginia Code Section 2.2-3711(A)(1), pertaining to discussion, consideration or interviews of prospective candidates for County Administrator position, with the following vote recorded: *Aye: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

b. Motion to Reconvene In Open Session:

On motion of Supervisor Weakley, seconded by Supervisor McGhee, the Board reconvened in open session, with the following vote recorded: *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

c. Motion to Certify Compliance:

On motion of Supervisor Weakley, seconded by Supervisor Hoffman, the Board certified by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code 2.2-3711(A)(7), only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed meeting, with the following vote recorded: *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

No action was taken as a result of closed session

3. Adjournment:

With no further action being required, on motion of Supervisor Weakley, seconded by Supervisor Hoffman, Chairman Jackson adjourned the meeting. *Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).*

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors

Adopted on: June 27, 2017

Copies: R. Clay Jackson, Jonathon Weakley, Robert Campbell, Kevin McGhee, Charlotte Hoffman, V. R. Shackelford, III,
Constitutional Officers



Agenda
Regular Meeting
Madison County Board of Supervisors
Tuesday, June 15, 2017 @ 9:30 a.m.
Early Mountain Vineyard
6109 Wolftown-Hood Road
Madison, Virginia 22727



Call to Order

1. Determine Presence of a Quorum
2. Closed Session [2.2-3711(A)(1) [Discussion, Consideration or Interviews of Prospective Candidates for County Administrator Position]
3. Adjournment